

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, August 25, 2015

Present: B. Clancy, J Mitchell, S. King, B. Osgood

Excused:

Also Present: B. Natelle, A. Nizzia, C. Maricque, J Driessen

1. Call to order – 4:00 p.m. – S. King
2. Action Item: Approval of July 15, 2015 Board Minutes: B .Osgood moved to approve the minutes of July 15, 2015 Board Meetings noting that he was not present at that meeting. B Clancy seconded the motion with the noted change. Motion carried.
3. Action Item: Approval of Agenda: B Clancy moved to approve the agenda as presented. B .Osgood seconded the motion. Motion carried.
4. Action Item: Donations:

Sensory Courtyard

Dan and Penny Bollom - \$525.00

Cloud Family Foundation, Inc – 25,500

Diane Blashka - \$50

Camp SOAR

De Pere Area Men's Club – \$250.00

Knights of Columbus Council #4505 - \$426.90

Hopp Needs

Knights of Columbus Council #10243/13 - \$687.54

Dr. Goolsby/Aurora Health Care Partnership Campaign - \$120

Knights of Columbus Council #4439 - \$1,171.56

Others

De Pere Area Men's Club - \$1,000 – Work Program

Elona Winslow – 2 swimming suits

B Clancy moved to approve these generous donations with gratitude B .Osgood seconded the motion. Motion carried.

5. Action Item: Resignation: J Driessen read a letter from S Sokel who has accepted a position with the Oshkosh School District J Mitchell moved to accept the resignation of S Sokel B Clancy seconded the motion. Motion carried.
6. Action Item: Replacement Position: J Driessen presented C Vanderheiden as the candidate to fill the Special Education teacher vacancy in Denmark. B .Osgood moved to approve the hiring of C Vanderheiden, B Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 25, 2015:

7. Parent Organization: A Nizzia reported the Dash for Splash will take place Saturday, September 5, 2015.
8. Action Item: Financial Report: B. Clancy moved to approve the financial report ending June 30, 2015 and July 31, 2015. J. Mitchell seconded the motion. Motion carried.

C Maricque requested that a transfer of funds in the amount of \$1,971,528.82 be made from Fund 10 (General Fund) to Fund 27 (Special Education Fund). This transfer of funds is a requirement per the Department of Public Instruction financial reporting system. C Maricque stated this process would be part of the audit process beginning the 2015-2016 fiscal year. J. Mitchell moved to transfer of funds from Fund 10 to Fund 27 in the amount of \$1,971,528.82 for the school year ending 2014-2015. B. Clancy seconded the motion. Motion carried.

9. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. Lunch prices are set in accordance with the new Federal guidelines for meal pricing for students are as follows:

Lunch: Full-Priced:	Current at \$2.55	Proposed – Change to \$2.65
Lunch: Reduced-Priced:	Current at 40¢	Proposed – No Change
Extra Milk:	Current at .30¢	Proposed – No Change

B. Clancy moved to set lunch prices as required. B. Osgood seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. S. King moved to keep the fees at \$15 and \$25 for 2015-2016 school year. B. Clancy seconded the motion. Motion carried.

10. Action Item: Substitute daily rate for the 2015-2016 school year: B. Clancy moved to increase the substitute teacher rate to \$136 per day and maintain the substitute instructional aide rate at \$70 per day. J Mitchell seconded the motion. Motion carried.

- 11 Administrator Report:

- a. M. Brick reported to the Board that we have had three school years with daily City Transit service in front of school. The school has used this transportation for transitioning students to their work sites and for community experiences. There are several LINC students that are utilizing the City Transit system to come to school and get to their work sites. We encourage staff to utilize the City Transit more often.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 25, 2015:

Mrs. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children.

Lamers provided 11 routes and 10/11 bus drivers are returning this year. The bus drivers get to know the students and provide a safe ride for them to and from school.

- b. A. Nizzia reported to the Board that teachers and aides were at school participating in professional development. Open House will be held Thursday evening
 - c. A. Nizzia reported the Sensory Courtyard equipment will arrive on Sept 28th with an estimate completion date of the SCY being mid October. A dedication will be held shortly after that.
- 12. Action Item: First Reading of Board Policy 3.09 Leave of Absence A(1) (a,1b,1c,1d,1e) A(2);A(3) A(4) A(5)A(6): Board Policy was reviewed and discussed.
 - 13. Action Item: Payment of Bills: B. Clancy moved to pay the bills for the month ending June, 2015 and July 2015. B Osgood, seconded the motion Motion carried.
 - 14. Executive Closed Session: The Board will move to Executive Closed Session as allowed by WI Stats 19.85(1)©(f)(i) for the purpose of personnel issues.
 - 15. Action Item: Staff Request: None.
 - 16. Adjournment: J. Mitchell moved to adjourn at 4:40 p.m. B. Clancy seconded the motion. Motion carried.